

State of Maryland
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 07, 2004

07-Apr-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Worcester	Interstate Construction of Delmarava, Inc.	Construction Contract - Assateague State Park - Dune Repair - Cost: \$240,032.

action: Approved discussion: yes Doc.No. 001B4900064

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-EP	DGS	Statewide	-	Energy Performance Contract - Agreement to provide phase I (Detailed Engineering Feasibility Study) Energy Services for Development and Implementation of Energy Performance Projects with Fees \$200,000 or Less. Term: two years with two one-year renewal option. Total Project Limit per Firm \$200,000. Estimated Aggregate Contract Limit \$1,200,000 (4/7/04-4/6/06; \$400,000 - 4/7/06 - 4/6/07; \$400,000 - 4/7/07-4/6/08. Total 4/7/04-4/6/08 \$2,000,000.(four
REV			PEPCO Energy Services	001B4900720
			Noresco	001B4900717
			Progress Energy	001B4900721
			Johnson Controls, Inc.	001B4900718
action: Approved	discussion: No	Doc. No.		
3-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Construction Inspection and Testing Services for Multiple Construction Projects with Fees \$200,000 or less. The aggregate fee for the total of projects awarded to any firm may not exceed \$200,000 however the selected firms may be awarded more than one project. Term: 4/7/04-4/6/06 with one two-year renewal option. \$200,000 Estimate per firm (1st term: 4/7/04-4/6/06; \$200,000 Estimate per firm (2nd term: 4/7/06-4/06/08. Total Estimate Per Firm: \$400,000 (4/7/04-4/06/08) 4 years.
			Sidhu Associates	001B4900712
			EBA Engineering, Inc	001B4900713
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	DGS	Baltimore City	Murphy & Dittenhafer, Inc.	A/E Contract - Additions/ Alterations to State Office Building NO.3 - (2100 Guilford Ave). Cost: \$1,536,354.88
REV				
action:	deferred	discussion:	yes	Doc. No. 001B4900516
5-E	MPT	Frederick	Dielectric Communications	Equipment Contract - Purchase of Dielectric broadcast antennas and transmission lines for Frederick broadcast station. Cost: \$248,330.
action:	Approved	discussion:	No	Doc. No. 001P4900137
6-RP	DJJ	Frederick	John and Karen Justice	Property - Victor Cullen Center - approval of the sale of approximately five acres to an adjoining property owner. Consideration: \$15,000.
REV				
action:	withdrawn	discussion:	yes	Doc. No.
7-RP	DNR	Cecil	N/A	Property - Elk Neck State Park - Approval to demolish four state owned buildings known as the Bowers Conference Center in order for the Erickson Foundation (tenant) to proceed with the development of the new education center.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-L	MAIF	Baltimore City	A & A Piccinini Real Estate Partnership	Lease - Renewal - Drive-In Bay - Term: 2 years - Incorporates 27 use in common parking spaces. Annual Rent: \$6,475.
action:	Approved	discussion:	yes	Doc. No.
9-L	DOT/MVA	Garrett	Brownings, Inc.	Lease - Renewal - Office - 2 years with one two year renewal options. Incorporates five use-in-common parking spaces. Annual Rent: \$18,750.
action:	Approved	discussion:	yes	Doc. No.
10-L	DOT/MVA	Harford	The State Employees Credit Union of Maryland	Lease - ATM Location - 10 years - with one five year renewal option. Annual Revenue: \$3,650.
action:	withdrawn	discussion:	No	Doc. No.
11-L	DNR	Howard	Ronald R. Stevenson and Anne M. Stevenson Buhlman	Lease - Renewal - Crops/Grazing land and Improvements - Term: 4 years. Annual Revenue: \$33,226.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	HMH	Talbot	Bay Street Venture, LLC	Lease - Renewal - Office - Five years - Incorporates 21 reserved parking spaces. Annual Rent: \$56,990.
action:	Approved	discussion:	No	Doc. No.
13-L	JUD	Worcester	Mayor and City Council of Ocean City Maryland	Lease - Renewal - Courtroom/Office - Term: 5 years with one additional five year renewal option. Incorporate 54 use-in common parking spaces. Annual Rent: \$160,044.24.
action:	Approved	discussion:	yes	Doc. No.
14-CGL	BPW	Baltimore City	N/A	Grant - Approval of BPW Capital Project Grant Application and Agreement. State Grant: \$2,000,000. Maryland Consolidated Capital Bond Loan - Jewish Family Services Building Loan of 2003.
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 500,000 - and approval of reimbursement to the grant recipient. Reimbursement: \$500,000 Maryland Consolidated Capital Bond Loan - Sinai Hospital of Baltimore Loan of 2002.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 445,000
				Maryland Consolidated Capital Bond Loan - Union Hospital Loan of 2002.
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 400,000
REV				Hyattsville Municipal Annex Loan of 2001
action:	Approved	discussion:	No	Doc. No.
18-CGL	BPW	Wicomico	N/A	Grant - Certification of matching funds. State Grant: \$ 445,000
				Peninsula Regional Medical Center Loan of 2002.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Baltimore City	Cho Benn Holback & Associates	Grant - The American Visionary Art Museum Loan of 1998 - Renovate Facility for Additional Museum Space. State Share: \$621,527.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Baltimore	Various	Grant - Redhouse Run Stormwater Systems Loan of 1984. Improvement to the Stormwater System along Redhouse Run. State Share: \$447,060.68

action: Approved discussion: No Doc. No.

21-CGL	MHEC	Carroll	Carroll Community College	Grant - Nursing and Allied Health Building Audio Visual Equipment. State Share: \$56,222.
			Lee Hartman and Sons	Equipment Contract

action: Approved discussion: Yes Doc. No.

22-L	BCCC	Baltimore City	Lockwood Associates, LLC	Lease - Lockwood Site - Approval to replace current retail operator/developer (Kravco Company).
SUP				

action: Approved discussion: No Doc. No.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 188,000
	action: Approved	discussion: No	Doc. No.	
3	DENV	Charles	Charles County	Loan - Maryland Water Quality Revolving Loan Fund - State Loan: \$15,500,000. Mattawoman Wastewater Treatment Plant BNR/ENR Upgrade.
	action: Approved	discussion: No	Doc. No.	
4	DENV	Frederick	Town of Emmitsburg	Loan - Maryland Water Quality Revolving Loan Fund - Total State Loan: \$1,100,000. Mountain View Road Water Line \$400,000.00 Little Run Sewer Line \$700,000.00 Replacement/North Sewer Trunk Line Rehabilitation
	action: Approved	discussion: No	Doc. No.	
5	DENV	Baltimore City	Mayor and City Council of Baltimore City	Loan - Maryland Water Quality Revolving Loan Fund - Total State Loan: \$7,000,000. West Branch Moores Run Stormwater Drainage Improvements.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DNR	Baltimore City	Coppin State College	Approval of a permanent forest conservation easement on 0.9022 acres.
	action: Approved	discussion: No	Doc. No.	
7	DNR/MET	Cecil	Thomas M. Carroll, III	Ratify the donation of a conservation easement to MET and the Cecil Land Trust on 65.5 acres.
	action: Approved	discussion: No	Doc. No.	
8	DNR/SEC	Queen Anne's	Meredith, J/M	Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
9	BPW	Baltimore City	N/A	Grant - Miscellaneous Grants to Local Governments - FY 2004 - Approve the second Amendment to a Grant Agreement between the State and the State's Attorney for Baltimore City. Amount of Grant: 1,000,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	BPW	Various	-	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Report - November 2003 and January 2004
	DGS		Department of General Services	Procurement Agency Activity Report - February 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - January 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - February 2004
	MES		Maryland Environmental Service	Procurement Agency Activity Report - February 2004
	MORG		Morgan State University	Procurement Agency Activity Report - November 2003 and January 2004

action: Approved discussion: yes Doc. No.

Agenda: Appendix - Emergency

A1	HMH	Statewide	Wyeth Pharmaceutical	Emergency Procurement Report - Community Health Administration . Procurement of influenza flu mist vaccine. Term: 12/11/03 - 6/30/04. Cost: \$197,000.
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action: Approved discussion: No Doc. No. M00B4200334

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DGS	Anne Arundel	North Point Builders	Emergency Procurement Report - Government House - Alterations to Interior Railings. Cost: \$49,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4900695</div> </div>				
A3	DGS	Statewide	Science Applications International Corporation	Emergency Procurement Report - Energy Consulting Services for the Statewide Energy Contract. Term: Current contract expires 6/30/04. Cost: As per Agreement.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B4900547</div> </div>				
A4	DJJ	Carroll	Stonemill Plumbing & Heating Inc.	Emergency Procurement Report - Thomas O'Farrell Youth Center - Installation of new under LP gas lines and other related work. Cost: \$33,166.80.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space Local Share and Rural Legacy Program - Cancel and revert encumbrances on projects previously approved but funds not expended by the county.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Dorchester	Dorchester County	Open Space -Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Total State Share: \$ 31,500	
				Vienna Town Park Boardwalk, Town of Vienna	\$22,500.00
				McCarter Park Playground	\$9,000.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Wicomico	Wicomico County	Open Space - Park Development - State Share: \$ 9,000.	
				Pittsville Ballfield Light Replacement	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/CREP	Various	Somerset Soil Conservation District	Open Space -Conservation Reserve Enhancement Program Purchase conservation easements. - State Share: \$101,182.09	
REV		Somerset	Donald E. Mahan	DNR and Somerset Soil Conservation District - 16.56 acres	\$16,252.60
		Wicomico	Ray A and Barbara E. Ellis	DNR and the Lower Shore Land Trust, Inc. - 64.03 acres.	\$84,929.49
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/RLP	Frederick	Frederick County	Open Space - Rural Legacy Program Funds; Maryland Consolidated Capital Bond Loan of 2001 & 2002 - Mid-Maryland Frederick Rural Legacy Area. Acquisition of conservation easements. Total State Share: \$1,588,042.96	
REV			Allen Family Land, LC	155.605 acres	\$747,644.76
			Locust Valley Farm, LLC	222.64484 acres.	\$840,398.20
action: Approved discussion: No Doc. No.					
6A	DNR/RLP	Harford	Harford County	Open Space - Rural Legacy Program Funds; Maryland Consolidated Capital Bond Loan of 2002 - Lower Deer Creek Rural Legacy Area. Acquisition of conservation easements. Total State Share: \$981,980.00	
			Mildred R. Austin	70.852 acres	\$323,834.00
			George W. and Ellen V. Barber	161.856 acres	\$643,167.00
			Clifford J. and Chris A. Hopkins	14.979 acres	\$14,979.00
action: Approved discussion: No Doc. No.					

Agenda: Department of Budget and Management

1-S-MOD	HMH	Washington	HMIS, Inc	Contract Modification - Western Maryland Hospital Center (WMHC) - Pharmaceutical Services - Provide additional funding to cover an increase in drug costs. Term: 5/1/04-4/30/06. Cost: NTE \$380,745 (2 years)	
action: Approved discussion: No Doc. No. CO779829					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Contract Modification - Office of Operations and Eligibility (OOE) Division of Recoveries and Financial Services. Maximization of Third Party Liability recoveries for the State of Maryland. Additional funding. Term: 5/1/04 - 6/30/04. Cost: \$1,000,000 (2 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO779126</div> </div>				
3-S-MOD	HMH/DDA	Southern Maryland Region	The ARC of Southern Maryland	Contract Modification - - Intensive Behavior Management Services for the Southern Maryland Region. Additional Funding - Term: 5/1/04-6/30/05. Cost: \$340,000 (14 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO780438</div> </div>				
4-S-MOD	HMH	Statewide	ORC Macro International, Inc.	Contract Modification - Family Health Administration (FHA), Center for Cancer Surveillance and Control (CCSC) and Maryland Cancer Registry (MCR). Quality Assurance and Database Management of the Maryland Cancer Registry. Term: 5/1/04-6/30/05. Cost: \$259,851 (14 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO782483</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	MSP	N/A	Sergeant Michael White	General Miscellaneous - 2003 Contingent Fund - Cancel a portion of a tentative maximum allotment previously approved (4/30/03-24-GM, Sgt. White) Amount of Cancellation - \$20,294.85
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6-GM	DBM	N/A	N/A	General Miscellaneous - approval of a contract extension for one individual who retired under SB1. (Public Service Commission)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7-IT	DGS	Statewide	A&T Systems	Information Technology Contract - Indefinite quantity, master task-order driven contract to provide various Information Technology Support and related services to the Department.. Term: 4/15/05-4/14/07 with two one-year renewal options. Cost: \$1,140,000 (Est.) 3 years - Base Contract; \$380,000 - 1 year - 1st Renewal; \$380,000 - 1 year - 2nd Renewal - Total Cost: \$1,900,000 Estimate total (5 years)
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4900691</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/BALT	Baltimore Region	-	Construction Contract - On Call General Contracting Services for the University of Maryland institutions in the Baltimore Region. Term: 4/15/04 - 6/30/05 with four one year renewal options. Estimated Cost: \$6,000,000 - 1 year - Base Contract; \$6,000,000 - 1 year - 1st Renewal; \$6,000,000 - 1 year - 2nd Renewal; \$6,000,000 - 1 year 3rd Renewal ; \$6,000,000 - 4th Renewal - Total Cost: \$30,000,000
			John W. Brawner Contracting Company, Inc. Emjay Engineering North Point Builders, Inc. Hayes Construction Banks Contracting Company Atlantic Builders	
	action: Approved	discussion: No	Doc. No.	
2-RP	UMS/SGEF	Montgomery	Traville R&D - 5, LLC and Traville Owners Association, LLC	Property - Approve: 1) the acquisition of 11.14 acre parcel and 2) Execute certain documents provided for in the contract of sale after closing. Cost: \$2,175,000.
REV				
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park Corporation	General Miscellaneous - Approve : (1) UMB renting part of the first building and (2) Agreements related to the development and financing of the first building. Term: 20 years with 3 ten year renewal options. Cost: As Per Agreement.

action: withdrawn discussion: No Doc. No.

Agenda: Morgan State University

1-IT	MORG	Baltimore City	Systems Performance Consultants	Information Technology Contract - Academic computing Cluster Upgrade. Cost: \$281,220.58.
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action: Approved discussion: No Doc. No.

2-E	MORG	Baltimore City	Varian, Inc.	Equipment Contract - Purchase Gas Chromatography-Mass Spectrometer Performance Work Station. Cost: \$238,803
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action: Approved discussion: yes Doc. No.

3-E	MORG	Baltimore City	Waters Corporation	Equipment Contract - Purchase Delta 600 HPLC System. Cost: \$80,532.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-E	MORG	Baltimore City	Waters Corporation	Equipment Contract - Purchase Water Alliance HPLC System. Cost: \$72,957

action: Approved discussion: yes Doc. No.

5-E	MORG	Baltimore City	Bruker Biospin Corporation	Equipment Contract - Laboratory Equipment for the Chemistry Department. Cost: \$331,900.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	Pantech Construction Co., Inc.	Construction Contract - Baltimore Washington Airport - Field and Vehicle Maintenance complex Renovations. Cost: \$3,934,958.10
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action: Approved discussion: No Doc. No. MAACO04019

2-C-MOD	DOT/MTA	Baltimore City	J. F. Brinker & Sons, Inc.	Contract Modification - No. 2 - Central Light Rail Repairs - Repairs to LR Retaining Walls at Sta. N/W 128 and Sta. N/W 144. Cost: \$348,029.
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action: Approved discussion: No Doc. No. CO161094

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-C-MOD	DOT/MTA	Baltimore City	Denver-Elek, Inc.	Contract Modification - - No. 1 - NW Bus Division Bus Wash Replacement. Cost: \$92,348.73	
action: Approved	discussion: No	Doc. No. T-0768-0140			
4-AE	DOT/MAA	Anne Arundel	URS Corporation	A/E Contract - Baltimore Washington Airport - Environmental Services for Automated People Mover Systems. Cost: \$2,000,000.	
action: deferred	discussion: yes	Doc. No. MAAAE03002			
5-AE	DOT/MTA	Statewide	-	A/E Contract - Geotechnical Engineering Services on an as needed basis for a period of four years. Term: 4/12/04-4/11/08. Total Cost: \$1,000,000.	
		Earth Engineering & Sciences, Inc.	TMTA0960A	Contract "A"	\$500,000.00
		Schnabel Engineering North , LLC	TMTA0960B	Contract "B"	\$500,000.00
action: Approved	discussion: No	Doc. No.			

6-AE	DOT/MTA	Statewide	-	A/E Contract - Rolling Stock Engineering and Inspection Services for various projects for a period of five years. Term: 4/12/04-4/11/09. Total Cost: \$11,000,000.
			Booz-Allen Hamilton, Inc.	TMTA1033A Contract "A" \$7,000,000.00
			Parsons Brinckerhoff Quade & Douglas, Inc.	TMTA1033B Contract "B" \$3,000,000.00
			STV Incorporated	TMTA1033C Contract "C" \$1,000,000.00
action: Approved	discussion: No	Doc. No.		
7-S	DOT/MPA	Out of Country	Mr. Takatoshi Ozaki	Service Contract - Port of Baltimore Foreign Trade Representative - Approval of 1) Exemption from Procurement Law and 2) marketing representation in Japan and Southeast Asia to promote the flow of cargo through the Port of Baltimore. Term: 5/3/04 - 5/2/05 with one one-year renewal option. Cost: \$110,000 - 1 year - Base Contract; Est. \$113,300 (+estimated CPI) 1 year - 1st Renewal; - Total Cost: \$223,300 (est.)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S	DOT/MPA	Out of Country	Mr. Hee Tae Hwang	Service Contract - Port of Baltimore Foreign Trade Representative - Approval of 1) Exemption from Procurement Law and 2) marketing representation in Korea to promote the flow of cargo through the Port of Baltimore. Term: 5/30/04 - 5/29/05 with one one-year renewal option. Cost: \$60,000 - 1 year - Base Contract; Est. \$61,800 (+estimated CPI) 1 year - 1st Renewal; - Total Cost: \$121,800(est)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
9-S	DOT/MPA	Out of Country	Maryland Center China, LLC	Service Contract - Port of Baltimore Foreign Trade Representative - Approval of 1) Exemption from Procurement Law and 2) marketing representation in China to promote the flow of cargo through the Port of Baltimore. Term: 5/3/04 - 5/2/05 with one one-year renewal option. Cost: \$50,000 - 1 year - Base Contract; Est. \$51,500 (+estimated CPI) 1 year - 1st Renewal; - Total Cost: \$101,500(est)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10-S-MOD	DOT/MAA	Anne Arundel	Counter Technology, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Comprehensive Airport Security and Operations Services. Renewal and Additional security related services. Term: 8/28/04-8/27/05. Cost: \$ 200,000
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO161177</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-S-MOD	DOT/MAA	Anne Arundel	Simat, Helliesen & Eichner, Inc.	Contract Modification - Renewal - Baltimore Washington Airport - Air Service Planning and Economic Analysis Services. Term: 8/28/04-8/27/05. Cost: \$445,000.
REV				
action: Approved	discussion: No	Doc. No. CO160967		
12-M-MOD	DOT/MAA	Anne Arundel	Rampart Hydro Services	Contract Modification - Renewal - Baltimore Washington Airport - runway rubber Removal. Term: 8/1/04-7/31/06 Cost: \$92,747.02 (2 years)
action: Approved	discussion: No	Doc. No. CO161071		
13-M-MOD	DOT/MAA	Various	Asplundh Tree Expert Company	Contract Modification - Renewal - Baltimore Washington Airport and Martin State Airport - Turf Management and Vegetation Control. Term: 8/1/04-7/31/06. Cost: \$286,228.60 (2 years)
action: Approved	discussion: No	Doc. No. CO161076		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-GM	DOT	N/A	N/A	General Miscellaneous - Adoption of a resolution authorizing the issuance and sale by DOT of two series of its Consolidated Transportation Bonds (Bonds": 1) new money Consolidated Transportation Bonds Series 2004 - NTE \$320,000,000 and 2) Consolidated Transportation Bonds, Refunding Series - NTE - \$95,000,000.

action: Approved discussion: No Doc. No.

15-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service - Weekly bus service via 2 routes between LaPlata, Waldorf and Washington, D. C. Term: 3 years with one two year renewal option. Cost: \$15,275,708.08 3 years - Base Contract; \$10,742,094.32 - 2 years - 1st Renewal Total Cost: \$26,017,802.40. (5 years)
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action: Approved discussion: No Doc. No. T80000124A one bid received

16-GM	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous - Commuter Bus Service - Weekly bus service via 2 routes between California, Charlotte Hall, Waldorf and Washington, D. C. Term: 3 years with one two year renewal option. Cost: \$12,236,119.28 3 years - Base Contract; \$8,697,141.28 - 2 years - 1st Renewal. Total Cost: \$20,933,260.56 (5 years)
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REV

action: Approved discussion: No Doc. No. T80000124B only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous - Commuter Bus Service - Weekly bus service via 1 route between Hagerstown, Frederick and Shady Grove Metrorail Station and Rock Spring business Park, (both in Montgomery county. Term: 3 years with one two year renewal option. Cost: \$4,493,115.30 3 years - Base Contract; \$3,455,117.40 - 2 years - 1st Renewal. Total Cost: \$7,948,232.70 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000125</div> </div>				
18-AE-	DOT/MPA	Various	STV/Moffatt & Nichol, J.V.	Contract Modification - No. 2 - Dundalk Marine Terminal - and Seagirt Marine Terminal - Miscellaneous Engineering Services. Term: 3 years . Cost: \$450,000.
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P502907A</div> </div>				
19-AE-	DOT/MPA	Baltimore City	Whitney, Bailey, Cox & Magnani	Contract Modification - - World Trade Center - Miscellaneous Engineering Services necessitated by the flood damage sustained during Hurricane Isabel. Term: 3 years. Cost: \$750,000.
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P502907B</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-AE-	DOT/MPA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - No. 1 - Dundalk Marine Terminal - and Seagirt Marine Terminal - Miscellaneous Engineering Services - Improvements at terminals as well as support of the efforts to repair the building control systems damaged by Hurricane Isabel at the World Trade Center. Term: 3 years. Cost: \$750,000.

SUP

action: Approved discussion: No Doc. No. P502907C

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works